Descanso Planning Group Notice of Regular September 15, 2011 Meeting Agenda

Date, Time and Place: September 15, 2011 @ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call/Determination of Quorum
 - Rachel Antle
 John Elliott
 Jo Ellen Quinting
 Michael Sterns
 Claudia White
 Deirdre Carter
 Cathy Prazma
 Terry Gibson
- 3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
- 4. Approval of Minutes from June Regular Meeting.
- 5. Correspondence and Announcements: Ethics Training, Riverside Dr./Hwy 79 intersection
- 6. Prioritization of this Meeting's Agenda Items
- 7. New Business
 - A. Park Land Dedication Ordinance Project Priority List: Approve a 2011/12 PLDO projects priority list. Chuck Tucker, Department of Parks and Recreation, report on approved track plans from \$177,449 funding status.
 - B. **Block Grant Application:** Approve Sandra Wilson's Descanso Valley Trail Improvement 2012 Block Grant request.
 - C. **Status of Previously Reviewed Cell Tower Proposals:** Review current communications on Wallace Peak minor use permit and Church of Today major use permit to determine if modification of DPG approvals are warranted.
 - D. **Board Policy I-63:** Comments/position on Board Policy I-63 regarding General Plan Amendments. Meeting on September 22, 2011 to discuss modification of Policy in conjunction with BOS December 2011 sunset review.
 - E. **Steering Committee Meeting Report:** Report on July 23, 2011 Steering Committee Meeting attended by Michael Sterns.
- 8. Old Business
 - A. **Forest Conservation Initiative (FCI) Land:** Review DPG's position and DPLU's plans regarding property previously zoned in accordance with FCI.
- 9. Request for Agenda Items on Upcoming Agendas
- 10. Approval of Expenditures/Expenses and Treasurer's Report
- 11. Next Meeting: October 20, 2011 @ 7:00PM.
- 12. Adjournment

Any Questions or Comments; Please contact Michael Sterns, Chair @ 619-659-3801 or michaelasterns@gmail.com